

MINUTES OF A SPECIAL MEETING OF THE BOARD OF THE
LOCAL BUILDING AUTHORITY OF EMERY COUNTY

JULY 16, 2013

Present at the meeting was Board member Jeff Horrocks, Board member Ethan Migliori, Deputy Clerk/ Auditor Carol Cox and citizens. Chairman JR Nelson was absent from the meeting. Board member Jeff Horrocks was acting Chairman and stepped down throughout the meeting to execute motions as needed.

(1)

OPEN/WARD BID FOR CONSTRUCTION OF WEED/MOSQUITO BUILDING AND
PARKING LOT 2013 AS ADVERTISED.

Bids were due in the Clerk/Auditor's office July 15, 2013 by 4:00 pm.

There were two bids received.

The bids were opened and read as follow:

Homeland Construction, Provo, UT	\$857,869.00
Nielson Construction, Huntington, UT	\$771,791.85

The bids will be turned over to Johansen & Tuttle Engineering for review.

Board member Ethan Migliori made a motion to accept the low bid from Nielson Construction in the amount of \$771,791.85 pending approval from J & T Engineering as managers of the project. The motion was seconded by Board member Jeff Horrocks. The motion passed.

The meeting was adjourned.

ATTEST:_____ CHAIRMAN:_____